

**1<sup>st</sup> BOARD MEETING FOR THE YEAR-2016 HELD ON 09-02-2016**

**AGENDA ITEMS**

<b>S.No</b>	<b>Items</b>	<b>Presenter</b>
1.	Determination of Criteria /Quota for the newly created 44 posts at Capital Hospital.	ED Hospital
2.	Service Structure for Doctors, Scientific Officers & Nurses in Capital Hospital and Health Directorates, CDA.	ED Hospital
3.	<b>HIGH COURT CASE</b> Permission for Additional Floors/ Enhanced FAR in respect of Plot No. 6, Economy Flats Sector G-11/3, Islamabad.	Director BC
4.	Restoration of Plot No. 134, Industrial Area Sector, I-10/3, Islamabad.	DDG(L&E) Director EM-II
5.	Extension in the area of walk in aviary at Lake view Park, Islamabad.	Member Envt
6.	Rectification of Zoning regulation 1992 amended in 2010 (Zone-4)	Member P&D
7.	C.P No. 1343/2014 Title "CDA Chairman v/s Nazak Hussain "Regarding allotment of plot No. 445, Sector I-9/1 to affectees of Village Ojri Kalan District Islamabad.	DDG(L&E)
8.	Amendment/Re-planning of layout plan of Sector I-14/3, Islamabad.	Director UP/ Member (P&D)
9.	Fixation of rates / Charges for Additional Covered Areas/ FAR.	DDG(Fin.) FA/Member
10.	Auction of Commercial plots Held on 15 <sup>th</sup> & 16 <sup>th</sup> June, 2015.	FA/Member
11.	Request for Allotment of Land in H-Series for Construction of Federal Election Academy. <i>(Recommendations of the National Assembly Standing Committee on Parliamentary Affairs Made in its meeting held on 13<sup>th</sup> and 23<sup>rd</sup> January, 2014).</i>	Director UP/ Member (P&D)
12.	Re-Allotment of Plot No. 189, Park Enclave Scheme, Islamabad.	Director EM-I (East) DDG(L&E)
13.	Re-Allotment of Plot No. 246, Park Enclave Scheme, Islamabad.	Director EM-I (East) DDG(L&E)
14.	Extension in Audit Tenure	Director Accounts/ FA/ Member
15.	Acquisition of remaining built up property of village majhioun. (Majohan)	DDG(L&E)
16.	Grant of 20% Allowance to the Officers / Officials working in Planning & Design Wing, CDA.	Member (P&D)
17.	Request for grant of NOC for installation of petrol pump/CNG Stations on NHA leased land on N-5 (in the right of way of G.T Road), Islamabad.	Director UP
18.	Creation of Plots in Margalla Town Phase-I and II.	DDG(L&E)
19.	Waiver of water charges of Class-IV employees.	Director Revenue FA/ Member